

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
RICHMOND DIVISION

-----	X	
William D. Perkins, on behalf of himself and all others	:	
similarly situated,	:	
	:	
Plaintiffs,	:	
	:	
vs.	:	No. 3:11-CV-082-REP
	:	
James B. Crawford, Robert H. Foglesong, Richard M.	:	
Gabrys, Robert B. Holland, Bobby R. Inman, Dan R. Moore,	:	
Baxter F. Phillips, Jr., Stanley C. Suboleski, Linda J. Welty,	:	
Massey Energy Company, and Alpha Natural Resources,	:	
Inc.,	:	
	:	
Defendants.	:	
-----	X	

**DEFENDANTS' MOTION TO STAY PROCEEDINGS PENDING RESOLUTION OF
THE SAME SHAREHOLDER CLASS ACTION CLAIMS PENDING BEFORE THE
DELAWARE CHANCERY COURT**

Defendants, by counsel, for the reasons stated in the accompanying Memorandum of Law, move the Court to stay all claims pending resolution of the proceedings in the Delaware Chancery Court based on the Court's inherent powers and the principles set forth in Colorado River Water Conservation District v. United States, 424 U.S. 800 (1976).

Respectfully submitted,

ALPHA NATURAL RESOURCES, INC.

By:

/s/ Robert M. Rolfe

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CERTIFICATE OF SERVICE

I certify on this 11th day of March, 2011, I filed a copy of the forgoing with the Court's ECF filing system, and thereby served a copy of this instrument to the following attorneys:

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